UNIVERSITY STANDARDS COMMITTEE

AGENDA

Thursday, 5 February 2009

AT 9:30 AM IN A204

A. <u>Minutes and related issues</u>

- 1. Adoption of the agenda
- 2. Minutes of the meeting of 4 December 2008
- 3. Matters arising from the minutes
- 4. Minutes of the Graduate Studies Board meeting of 8 January 2008

B. <u>Faculty issues</u>

- 5. Derogations from Marks & Standards
 - 5.1 Faculty of Humanities and Social Sciences
 - BA in Journalism: Shorthand

5.2 Faculty of Science & Health

• Proposals refer to a number of programmes

5.3 Faculty of Engineering & Computing

- Proposals refer to a number of programmes
- 6. Changes to examination regulations No items
- 7. Approval for nominations/renewals/changes to duties of external examiners for taught programmes
 - 7.1 <u>Appointment of external examiners</u>
 - 7.1.1 DCU Business School No items

7.1.2	Faculty of Engineering & Computing No items
7.1.3	Faculty of Humanities & Social Sciences No items
7.1.4	Faculty of Science & Health No items
7.1.5	Oscail No items
7.1.6	Linked Colleges
7.1.6.1	Professor Janice Wearmouth, Liverpool Hope University Special/inclusive education modules on the Certificate & Diploma in Education St Patrick's College Dr Fearghal McGarry, Queen's University, Belfast BA in Religious Education Mater Dei Institute of Education
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7.2	<u>Renewal of appointment/changes to duties</u>
7.2.1	DCU Business School
7.2.1.1	Professor Louis Brennan, TCD MSc in Operations & Technology Management
7.2.2	Faculty of Engineering & Computing No items

- **7.2.3 Faculty of Humanities & Social Sciences** No items
- **7.2.4 Faculty of Science & Health** No items

7.2.5 Oscail

7.2.5.1 Mr Terry Twomey, Limerick Institute of Technology Modules MAIT001, MAIT002, MAIT003, MAIT004, MAIT005

7.2.6 Linked Colleges

7.2.6.1 Dr Raphael Gallagher, Acadamia Alfonsiana, Rome Master's programmes in Mater Dei Institute of Education

7.2.6.2 Dr Fiachra Long, UCC

Master's programmes in Mater Dei Institute of Education

8. Regulatory issues as highlighted in external examiners' reports

8.1 Faculty of Engineering & Computing

BEng in Electronic Engineering, BEng in Information & Communications Engineering

9. Stand-alone modules

9.1 Faculty of Science and Health

School of Nursing: Personal Growth and Community-building through Leadership

Other issues

10.1 Faculty of Humanities and Social Sciences

Graduate Diploma/MSc in Guidance & Counselling: proposal for amendment to student registration and progression

10.2 Faculty of Science and Health

Graduate Diploma in Counselling & Psychotherapeutic Practice/Masters & Doctorate in Psychotherapy: proposal to change entry requirements

10.3 St. Patrick's College

Request for changes to delivery mode for two programmes

C. Other issues (not Faculty-specific)

11. Preliminary document on plagiarism policy

- 12. Proposed procedures and form: external examiners for taught programmes
- **13.** Proposal: principles and processes relating to graduate education
- 14. Any other business

Date of next meeting:

Thursday, 2 April 2009 9.30 a.m. in A204